

# **MEETING OF COUNCIL MINUTES**

Tuesday 7 September 2021 3:00pm Via Zoom

#### **MEMBERSHIP**

Councillors
Liesbeth Long
Gerard Murphy
Wayne Sproull
Geoff Lovett
Grace La Vella
Chris Meddows-Taylor (Mayor)
Anna de Villiers

To be confirmed at the Council Meeting scheduled for 28 September 2021

## **UNCONFIRMED MINUTES**

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 3.00pm The Mayor, Cr Meddows-Taylor welcomed everybody.

#### **PRESENT**

## **Councillors**

Chris Meddows-Taylor (Mayor) Liesbeth Long Gerard Murphy Wayne Sproull Grace La Vella Geoff Lovett Anna de Villiers

#### IN ATTENDANCE

# Officers

Chief Executive Officer, Lucy Roffey
General Manager Corporate Performance, Mick Smith
General Manager Community Wellbeing, Martin Collins
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld

## 2. APOLOGIES

Nil

#### 3. LEAVE OF ABSENCE

Nil

## 4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

## **UNCONFIRMED MINUTES**

#### 5. OFFICER REPORTS

#### 5.1 SHAPING CENTRAL GOLDFIELDS PUBLIC EXHIBITION PERIOD

The Shaping Central Goldfields project is at the stage where draft strategic plans - including the Draft Central Goldfields Shire Community Vision 2031 and Draft Central Goldfields Shire Council Plan 2021 – 2025 - have been completed. The purpose of this report is to seek endorsement of these draft plans for public exhibition.

### **Council Resolution**

#### That Council:

- 1. Endorse the DRAFT Central Goldfields Shire Community Vision 2031 for public exhibition
- 2. Endorse the DRAFT Central Goldfields Shire Council Plan 2021 2025 for public exhibition
- 3. Acknowledges the enormous contribution made by the Council appointed Community Advisory Group for their invaluable input into the development of the plan. A copy of the DRAFT Community Vision 2031 and DRAFT Council Plan 2021 2025 has been provided to each member of the group for their feedback.

Moved Cr La Vella Seconded Cr Sproull

Cr La Vella and Cr Meddows-Taylor spoke to the motion.

**CARRIED** 

#### **6 URGENT BUSINESS**

## 7 MEETING CLOSURE

The Chair, Cr Meddows-Taylor declared the meeting closed at 3:12pm.

To be confirmed at the Council Meeting to be held on 28 September 2021.